



DETROIT REGION SCCA
BOARD OF DIRECTORS
MEETING MINUTES
JANUARY 8, 2007



Location: Ground Round, Livonia, MI

Board Members in Attendance	Phone	E-mail	Present
Rick Myers – RE	517-548-6782	rmyers@accuratetechnologies.com	X
Larry MacLeod – Asst. RE	734-483-5751	serca96@yahoo.com	X
Jim Fekete – Secretary	734-454-1498	jimfekete@ameritech.net	X
Jerry Shiloff – Treasurer	586-725-3057	mshiloff@comcast.net	X
Steve Baumbach – At-large	248-797-8957	rallyfreak@yahoo.com	X
Jennifer Merideth – At-large	734-722-5158	jmerideth@comcast.net	X
Michael Burns – At Large	734-218-2186	mr2autoxr@yahoo.com	X
Gary Godula	248-231-8352	ggodula@ford.com	
Hal Goff – Race	734-425-3354	hgoft@twmi.rr.com	X
Dan Harkcom – Rally	248-980-7804	rallydan@comcast.net	
Carrie Heiser – Solo	248-790-8043	Dragonflyprincess18@yahoo.com	X
Other Members in Attendance			
Mary Shiloff		Others in Attendance	

Called to order by Rick Myers at 7:07

2007 Appointed Directors – R.E. Rick Myers announced his nominations for appointed directors for 2007:
 Race Director – Hal Goff
 Solo Director – Carrie Heiser
 Rally Director – Dan Harkcom
 Grand Prix Liason – Bob Pierson

The board unanimously endorsed these nominations.

Approval of December 2006 BOD Minutes – Moved (Gary/Mike) to approve minutes as amended. (identify Mike Burns in website development item and add Mary Shiloff to attendees). Approved unanimously.

Policy Revisions – Moved (Jerry/Jim) to add the following to the Financial Policy – Region Events: “For Race, Rally, Rallycross and Solo Events, all money received shall be deposited in a Region bank account by the Event Registrar within 10 days of the event.” Approved Unanimously.



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Rick expressed concern that the earlier changes to financial policies made in 2006 were not reflected in the current document. Jim volunteered to review the BOD minutes to insure the other 2006 changes were reflected in the current document.

2007 Race Schedule – Hal expressed concern that based on recent experience, there was a high likelihood that we may not have enough workers to operate the regional race on May 12-13. There is a special concern about having enough licenses F&C workers, but all specialties are at risk of being understaffed. The BOD agreed to recruit workers for this race weekend.

Website Development – The BOD reviewed the three proposals submitted (from Kinetic Technologies, Coochtek Inc. and Justin Rodriguez). The BOD also discussed the future of online registration for region events. After the discussion, it was moved (Mike/Jerry) to accept the Coochtek proposal to develop a new region website and provide maintenance services. The motion was amended (Gary/Jim) to also require Coochtek to provide training in the use of the new site. The amendment was approved unanimously. The motion was approved (all voted “yes” except Rick abstained).

The BOD will select one of it’s members as liason to support the website at a future meeting.

Rick announced that Angela Dallas accepted the position of Chief of Membership, effective Jan 1, 2007.

Budgets

The following budgets were presented, and motion (Jim/Hal) was made to accept them

Assistant R.E. (as amended)

Secretary

Region Executive

Editor

Race (as amended)

Amendments and motion passed unanimously.

The solo budget was tabled at the request of the BOD pending the Solo Planning Meeting scheduled for January 12.

Consideration of the budgets for Treasurer, Membership, Directors at Large and Rally was postponed.

Discussion of policy ideas for worker retention was tabled until next month.

Grand Prix – Bob Pierson will act as liason for the region. No SCCA events will be held, so the region may be less involved in this event than in years past.

Reports



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Race (Hal) – As mentioned previously, workers are needed for the May 12-13 race weekend. Otherwise, planning for the events is going on as expected.

Solo (Carrie) – A Solo Planning Meeting will be held on Friday, January 12, which is expected to refine the current rough schedule.

Rally (Jim, Rick, Jerry) – Son of Sno*drift Rally was held last Saturday, and was extremely successful, with 41 cars participating and over \$1400 in revenue. Upcoming events include the “Classic Dawnbuster” rally, organized by Tom Bell, to be held on Feb. 10-11 in Charlotte; a rallycross at Bob’s Family Raceway on Feb. 17 and the TSD Rally School, to be held at Noonan Pontiac on March 17.

Treasurer (Jerry) – Jerry reviewed and the BOD resolved the disposition of a number of outstanding checks. Jerry is also leading the review of options for moving the region non-operating funds back into an interest-bearing account. Jerry has tax exempt forms for region members making large or frequent purchases for region business. Jerry also has updated check request forms, which are now green in color. Amy Jacknow has again offered to provide the region auditing services for 2007. Jerry also reminds event chairs that two copies of sanction and audit forms should be submitted with check requests for their payment.

Asst. RE – (Larry) BOD meetings will continue to be held at the Ground Round in Livonia on the 2nd Wednesday of the month for 2007. The annual membership meeting is being planned for March 14 at Kart2Kart in Sterling Heights, with details to follow. For 2008, the banquet will be organized by Amy Burke-Robinet, with Angie Dallas volunteering to prepare the program.

New Business

Rally Clocks – Moved (Rick/Jen) to loan the region’s rally clocks, fire extinguishers, sound meters and 25 pylons to the Sno*drift committee. The committee will replace, repair or refill any equipment damaged or used. Approved unanimously.

Moved (Hal/Jen) to loan John Carrier a “Timer Box”. Approved unanimously.

Moved (Jim/Jen) to authorize Treasurer to purchase copy of “Quickbooks” accounting software at a cost not to exceed \$200. Approved unanimously.

Jerry Shiloff noted that he is in possession of an “all in one” printing device (fax, computer printer, copier). The device is no longer needed, and Jerry offered it to the BOD. If no one claims it, Jim offered to sell it on Ebay.

Motion to adjourn (Jerry) at 9:01 PM.

Respectfully submitted,
Jim Fekete



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Secretary – Detroit Region SCCA